

Same Night Minutes of Items
4, 11, 12, 13, 14, 15, 24, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39
of the Regular Meeting of the City Council
City of Memphis

March 1, 2022

After the meeting was opened for the transaction of business and a quorum was declared present, the Council considered the items on the agenda, including items
4, 11, 12, 13, 14, 15, 24, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39
to wit:

4.	<p>RESOLUTION approving an Honorary Street Name Change of Stafford Avenue between College Street and Fountain Court for James Alexander. District 6, Super District 8. This resolution is sponsored by Councilman Smiley. (Request for Same Night Minutes)</p> <p>MOTION: Warren SECOND: Jones AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Morgan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p style="text-align: center;">APPROVED</p>
11.	<p>RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$14,994.00) from the Justice Research Statistics Association (JRSA) for the Federal FY18 Law Enforcement-Based Victim Services and Technical Assistance (LEV TTA) Grant program. All Council Districts. This resolution is sponsored by Police Services. (Request for Same Night Minutes)</p> <p>MOTION: Colvett SECOND: Robinson AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Easter-Thomas, Smiley</p> <p style="text-align: center;">APPROVED</p>
12.	<p>RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$1,395,078.00) from the U.S. Department of Justice for the Federal FY21</p>

	<p>Sexual Assault Kit Initiative (SAKI) Grant Program. All Council Districts. This resolution is sponsored by Police Services. (Request for Same Night Minutes)</p> <p>MOTION: Colvett SECOND: Robinson AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
13.	<p>RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$465,873.00) from Shelby County Government for the U.S. Department of Justice for Federal FY21 Justice Assistance Grant (JAG) Grant program. All Council Districts. This resolution is sponsored by Police Services. (Request for Same Night Minutes)</p> <p>MOTION: Colvett SECOND: Robinson AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
14.	<p>RESOLUTION request approval to accept grant funds in the amount of (\$50,000.00) from Maddie's Fund for a Pet Reunification Specialist. All Council Districts. This resolution is sponsored by Memphis Animal Services. (Request for Same Night Minutes)</p> <p>MOTION: Colvett SECOND: Robinson AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>

15.	<p>RESOLUTION to accept grant funds in the amount of (\$6,000.00) from Best Friends Animal Society. All Council Districts. This resolution is sponsored by Memphis Animal Services. (Request for Same Night Minutes)</p> <p>MOTION: Colvett SECOND: Robinson AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
24.	<p>RESOLUTION to approve the law firm of Lewis Thomason, P.C. be employed on an as needed basis at the hourly rates not exceeding \$325.00. (Request for Same Night Minutes)</p> <p>MOTION: Robinson SECOND: Canale AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
30. Jones Chairman, Budget Committee <u>SNM</u>	<p>RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Johnson. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Jones SECOND: Warren AYES: Canale, Carlisle, Colvett, Ford, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Johnson Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>

<p>31. Jones Chairman, Budget Committee <u>SNM</u></p>	<p>RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Logan. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Jones SECOND: Warren AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>32. Jones Chairman, Budget Committee <u>SNM</u></p>	<p>RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilman Ford. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Jones SECOND: Logan AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>33. Easter-Thomas Chairman, Personnel & Governmental Affairs Committee <u>SNM</u></p>	<p>RESOLUTION in support of restoring the historic revenue sharing relationship between the State of Tennessee and its local governments and to return to the local share of the Single Article Cap to Local Governments. All Council Districts. This resolution is sponsored by the Memphis City Council. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Warren SECOND: Jones AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED:</p>

	<p>Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>34. Easter-Thomas Chairman, Personnel & Governmental Affairs Committee <u>SNM</u></p>	<p>RESOLUTION in support of passenger rail expansion between Memphis and Nashville. All Council Districts. This resolution is sponsored by the Memphis City Council. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Robinson SECOND: Johnson AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>35. Swearengen Chairman, Executive Session <u>SNM</u></p>	<p>RESOLUTION approving a litigation settlement and authority to pay in the amount of \$237,500.00. All Council Districts. This resolution is sponsored by MLGW Division. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Swearengen SECOND: Warren AYES: Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Canale Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>36. Swearengen Chairman, Executive Session <u>SNM</u></p>	<p>RESOLUTION approving a litigation settlement and authority to pay in the amount of \$80,000.00. All Council Districts. This resolution is sponsored by MLGW Division. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Colvett SECOND: Carlisle AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Robinson, Warren, and Swearengen</p>

	<p>ABSTAIN: NAYS: Morgan RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>37. Logan, Chairman, Public Safety & Homeland Security Committee</p>	<p>RESOLUTION urging Governor Bill Lee to request assistance from the Federal Emergency Management Agency (FEMA) for areas of Memphis impacted by Winter Storm Landon. All Council Districts. This resolution is sponsored by the Memphis City Council. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Logan SECOND: Warren AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>38. Swearingen Chairman, Executive Session <u>SNM</u></p>	<p>RESOLUTION approving the Assignment and Assumption Agreement between Scannell Properties, LLC #577 & #578. District 3, Super District 8. This resolution is sponsored by Administration. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Jones SECOND: Warren AYES: Canale, Ford, Jones, Johnson, Logan, Morgan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Carlisle, Colvett Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>39. Swearingen Chairwoman,</p>	<p>RESOLUTION in support of President Biden's historic nomination of Judge Ketanji Brown Jackson to the United States Supreme Court. All Council Districts. This resolution is sponsored by Councilmembers Easter-Thomas,</p>

Executive Session <u>SNM</u>	Ford, Johnson, Logan, Robinson, Smiley, Swearengen, and Warren. (Request for Same Night Minutes) MOTION: Jones SECOND: Logan AYES: Ford, Jones, Johnson, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: Canale, Morgan NAYS: RECUSED: Did not vote: Carlisle, Colvett Was absent: Easter-Thomas, Smiley APPROVED
---------------------------------	--

Whereupon **Jones** moved that the minutes for the foregoing item be approved on the date the matter was approved and **Colvett** seconded the motion. The motion was called for a vote as follows:

ACTION REQUESTED: Adopt the resolution

MOTION:

SECOND:

AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Morgan, Robinson, Warren, and Swearengen

ABSTAIN:

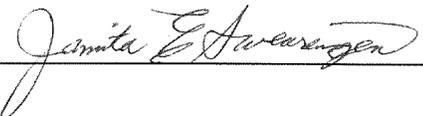
NAYS:

RECUSED:

Did not vote:

Was absent: Easter-Thomas, Smiley

APPROVED

Chairman: 

Date: 3/1/2022

Attest: 
 Deputy Comptroller/Council

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

March 01, 2022

3:30 P.M. SCHEDULED SESSION

3:40 P.M. MEETING COMMENCED

ROLL CALL: J. Ford Canale, Chase Carlisle, Frank Colvett, Edmund Ford, Sr., Cheyenne Johnson, Martavius Jones, Rhonda Logan, Worth Morgan, Patrice Robinson, Jeff Warren, and Chairwoman Jamita Swearengen.
Michalyn Easter-Thomas and JB Smiley, Jr., were absent.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with a prayer by Pastor Tyrone Hunt, of the The Healing Cathedral.

Chairwoman Swearengen led the Pledge of Allegiance.

Councilwoman Robinson thanked Pastor Tyrone Hunt for being the Chaplain of the Day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of February 15, 2022 with the following motion:

MOTION: Jones
SECOND: Robinson
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Morgan, Robinson, Warren, and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED, amended

(Councilman Jones motioned to hold Ordinance #5818, Item #22, from the February 15, 2022 meeting minutes. The motion was seconded by Councilman Carlisle.)

(Councilmembers Colvett, Johnson and Warren were recognized to discuss the motion.)

(Councilman Jones explained the material changes that would amend Ordinance #5818.)

(Councilmember Warren yielded back and stated that he would vote against the hold.)

(Councilmember Jones withdrew his motion to hold Item #22.)

(Councilman Carlisle stated that this was a Substitute Ordinance rather than an amended Ordinance.)

(Special Item #1- Councilmember Carlisle made a motion to hold Item #22, Ordinance #5818 from the February 15, 2022 meeting until March 22, 2022.)

(Chairwoman Swearengen recognized Attorney Wade who spoke on the hold status.)

(Special Item #1 - Motion to hold Item #22 for three weeks.)

MOTION: Carlisle
SECOND: Jones
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Morgan, Robinson, and Chairwoman Swearengen.
ABSTAIN: Warren
Easter-Thomas and Smiley were absent.

APPROVED

5. **RESOLUTION APPROVING THE CORO VISTA PLANNED DEVELOPMENT AT 1560 DREW ROAD AND AN ADJACENT PARCEL. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 7/20; 8/3; 8/17; 10/5; 11/2; 1/18)**

Held until April 19, 2022

1. **RESOLUTION RECOGNIZING MARCH 6-12, 2022 AS “WOMEN IN CONSTRUCTION WEEK” IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE AND COUNCILWOMAN LOGAN.**

MOTION: Canale
SECOND: Logan
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,

Morgan, Robinson, Warren, and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED

2. **RESOLUTION HONORING ALPHA KAPPA ALPHA SORORITY, INCORPORATED FOR THE 90TH SOUTH EASTERN REGIONAL CONFERENCE TO BE HELD IN THE CITY OF MEMPHIS FROM MARCH 3RD THROUGH MARCH 6TH, 2022. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN SWEARENGEN.**

MOTION: Chairwoman Swearengen
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Morgan, Robinson, Warren, and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED

3. **RESOLUTION HONORING ZION C.M.E. CHURCH ON THEIR ‘135TH CHURCH ANNIVERSARY AND MORTGAGE BURNING CELEBRATION’ ON MARCH 20TH, 2022. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN SWEARENGEN.**

Held until March 22, 2022

4. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF STAFFORD AVENUE BETWEEN COLLEGE STREET AND FOUNTAIN COURT FOR JAMES ALEXANDER. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren
SECOND: Jones
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Morgan, Robinson, Warren, and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 2190 EAST SHELBY DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Withdrawn

CONSENT AGENDA – Items #7-#10 may be acted upon by one motion; See page 6431 Roll Call Consent Items.

- 7. **ORDINANCE TO AMEND SECTION 2.20-5 OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO CONTRACT AND SALARIES OF THE MLGW DIVISION TO RAISE THE AMOUNT OF CONTRACTS AND SALARIES OR COMPENSATION FOR EMPLOYEES OR OTHERS REQUIRING CITY COUNCIL APPROVAL TO \$500,000.00 AND \$180,000.00, RESPECTIVELY, UP FOR S E C O N D READING. ORDINANCE NO. 5819 IS SPONSORED BY MLGW DIVISION.**

APPROVED, on second reading

- 8. **RESOLUTION APPROVING THE FINAL PLAT ENTITLED PILOT CARDLOCK FUELING STATION.**

CONTRACT NO. CR-5395

APPROVED

- 9. **RESOLUTION APPROVING THE FINAL PLAT ENTITLED GARDENS OF GRAYS HOLLOW II PD, PHASE 2 (COUNTY).**

CONTRACT NO. CR-5396

APPROVED

- 10. **RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 TO GARDENS OF GRAYS CREEK SUBDIVISION, PHASE 3 (COUNTY).**

**CONTRACT NO. CR-5397
(CONTRACT NO. CR-5372)**

APPROVED

ROLL CALL CONSENT AGENDA ITEMS

MOTION: Warren
 SECOND: Carlisle
 AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Robinson, Warren.
 Easter-Thomas and Smiley were absent.
 Chairwoman Swearengen and Morgan did not cast a vote.

APPROVED

(Special Item #2- Councilmember Carlisle motioned to suspend the rules and presented Ordinance #5820, to amend Council Meeting Dates for 2022 without objection.)

MOTION: Carlisle
 SECOND: Warren
 AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,

Robinson, Warren, and Chairwoman Swearengen.
Morgan did not cast a vote.
Easter-Thomas and Smiley were absent.

Approved, on first reading

(The Ordinance number assigned by Council Records is 5820.)

(Councilman Jones recognized the following person to speak from the audience regarding Item #7 from the Consent Agenda)

Corey Hestery, 8787 St. Elmo Memphis, Tennessee 38128

FISCAL CONSENT AGENDA -ITEMS #11-#15, may be acted upon by one motion:

11. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$14,994.00) FROM THE JUSTICE RESEARCH STATISTICS ASSOCIATION (JRSA) FOR THE FEDERAL FY18 LAW ENFORCEMENT-BASED VICTIM SERVICES AND TECHNICAL ASSISTANCE (LEV TTA) GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

12. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$1,395,078.00) FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE FEDERAL FY21 SEXUAL ASSAULT KIT INITIATIVE (SAKI) GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

13. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$465,873.00) FROM SHELBY COUNTY GOVERNMENT FOR THE U.S. DEPARTMENT OF JUSTICE FOR FEDERAL FY21 JUSTICE ASSISTANCE GRANT (JAG) GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

14. **RESOLUTION REQUEST APPROVAL TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$50,000.00) FROM MADDIE'S FUND FOR A PET REUNIFICATION SPECIALIST. ALL COUNCIL DISTRICTS THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

15. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$6,000.00) FROM BEST FRIENDS ANIMAL SOCIETY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Colvett
SECOND: Robinson
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Robinson, Warren, and Chairwoman Swearengen.
Morgan did not cast a vote.
Easter-Thomas and Smiley were absent.

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS #16-#24, may be acted upon by one motion:

16. **RESOLUTION AWARDDING A PURCHASE ORDER TO MYTHICS INCORPORATED FOR E-BUSINESS SUITE - SUCCESSION PLANNING AND TALEO ENTERPRISE / TALENT ACQUISITION SOFTWARE IN THE AMOUNT OF \$164,387.00.**

APPROVED

17. **RESOLUTION AWARDDING CONTRACT NO. 12311, MICROSOFT UNIFIED ADVANCED SUPPORT TO CRAYON SOFTWARE EXPERTS, LLC IN THE FUNDED AMOUNT OF \$151,829.00.**

APPROVED

18. **RESOLUTION AWARDDING CONTRACT NO. 12323, TALEO ENTERPRISE IMPLEMENTATION SERVICES TO THINKTALENT LLC, IN THE NOT-TO-EXCEED AMOUNT OF \$250,000.00.**

APPROVED

19. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11997, COMMERCIAL AUTO INSURANCE FOR OUT-OF-STATE TRAVEL WITH PETE MITCHELL AND ASSOCIATES, INCORPORATED IN THE AMOUNT OF \$121,288.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD**

COVERING MARCH 14, 2022 THROUGH MARCH 13, 2023. THIS AMOUNT REFLECTS AN INCREASE OF COVERED VEHICLES FROM 62 TO 66.)

APPROVED

- 20. **RESOLUTION FOR PAYMENT OF AN INVOICE FROM NORTH AMERICAN TRANSMISSION FORUM FOR THE 2022 EQUAL SHARE MEMBERSHIP DUES IN THE AMOUNT OF \$51,935.00.**

APPROVED

- 21. **RESOLUTION AWARDDING A THIRTY-SIX-MONTH PURCHASE ORDER TO INFORMATION HANDLING SERVICES (IHS) GLOBAL. INC./IHS MARKIT FOR ANNUAL WEB-BASED SUBSCRIPTION SERVICE IN THE AMOUNT OF \$186,394.74.**

APPROVED

- 22. **RESOLUTION AWARDDING CONTRACT NO. 12300, DISPARITY STUDY TO GRIFFIN & STRONG ATTORNEYS & PUBLIC POLICY CONSULTANTS, IN THE NOT-TO-EXCEED AMOUNT OF \$398,000.00.**

APPROVED

- 23. **RESOLUTION AWARDDING CONTRACT NO. 12340, VERTIV TO VERTIV CORPORATION IN THE FUNDED AMOUNT OF \$127,750.00.**

APPROVED

- 24. **RESOLUTION TO APPROVE THE LAW FIRM OF LEWIS THOMASON, P.C. BE EMPLOYED ON AN AS NEEDED BASIS AT THE HOURLY RATES NOT EXCEEDING \$325.00. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS

MOTION: Robinson
 SECOND: Canale
 AYES: Canale, Colvett, Ford, Johnson, Jones, Logan,
 Morgan, Robinson, Warren, and Chairwoman Swearengen.
 Carlisle did not cast a vote.
 Easter-Thomas and Smiley were absent.

APPROVED

- 30. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. ALL COUNCIL**

**DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN JOHNSON.
(REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Ford, Jones, Logan,
Morgan, Robinson, Warren, and Chairwoman Swearingen.
Johnson did not cast a vote.
Easter-Thomas and Smiley were absent.

APPROVED

31. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.
(REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Morgan, Robinson, Warren, and Chairwoman Swearingen.
Easter-Thomas and Smiley were absent.

APPROVED

32. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones
SECOND: Logan
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Morgan, Robinson, Warren, and Chairwoman Swearingen.
Easter-Thomas and Smiley were absent.

APPROVED

33. **RESOLUTION IN SUPPORT OF RESTORING THE HISTORIC REVENUE SHARING RELATIONSHIP BETWEEN THE STATE OF TENNESSEE AND ITS LOCAL GOVERNMENTS AND TO RETURN TO THE LOCAL SHARE OF THE SINGLE ARTICLE CAP TO LOCAL GOVERNMENTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren
SECOND: Jones
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,

Morgan, Robinson, Warren, and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED

34. **RESOLUTION IN SUPPORT OF PASSENGER RAIL EXPANSION BETWEEN MEMPHIS AND NASHVILLE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Robinson
SECOND: Johnson
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Morgan, Robinson, Warren, and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED

35. **RESOLUTION APPROVING A LITIGATION SETTLEMENT AND AUTHORITY TO PAY IN THE AMOUNT OF \$237,500.00. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Chairwoman Swearengen
SECOND: Warren
AYES: Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Morgan, Robinson, Warren, and Chairwoman Swearengen.
Canale did not cast a vote.
Easter-Thomas and Smiley were absent.

APPROVED

36. **RESOLUTION APPROVING A LITIGATION SETTLEMENT AND AUTHORITY TO PAY IN THE AMOUNT OF \$80,000.00. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Colvett
SECOND: Carlisle
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Robinson, Warren, and Chairwoman Swearengen.
NAYS: Morgan
Easter-Thomas and Smiley were absent.

APPROVED

37. **RESOLUTION URGING GOVERNOR BILL LEE TO REQUEST ASSISTANCE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR AREAS OF MEMPHIS IMPACTED BY WINTER STORM LANDON. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

(Chairwoman Swearengen recognized the following person to speak from the audience)

Brandy Price, 6971 Stockport Cv. Memphis, Tennessee 38141

MOTION: Logan
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED

38. **RESOLUTION APPROVING THE ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN SCANNELL PROPERTIES, LLC #577 & #578. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones
SECOND: Warren
AYES: Canale, Ford, Johnson, Jones, Morgan, Logan, Robinson, Warren, and Chairwoman Swearengen.
Carlisle and Colvett did not cast a vote.
Easter-Thomas and Smiley were absent.

APPROVED

39. **RESOLUTION IN SUPPORT OF PRESIDENT BIDEN'S HISTORIC NOMINATION OF JUDGE KETANJI BROWN JACKSON TO THE UNITED STATES SUPREME COURT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, FORD, JOHNSON, LOGAN, ROBINSON, SMILEY, SWEARENGEN, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones
SECOND: Logan
AYES: Ford, Johnson, Jones, Logan, Robinson, Warren, and Chairwoman Swearengen.

ABSTAIN: Canale and Morgan
Carlisle and Colvett did not cast a vote.
Easter-Thomas and Smiley were absent.

APPROVED

25. **APPOINTMENTS**

BLIGHT AUTHORITY OF MEMPHIS

APPOINTMENT

STUART LOTT

MEMPHIS HOUSING AUTHORITY

APPOINTMENT

DOROTHY CLEAVES

MEMPHIS BOARD OF ETHICS

REAPPOINTMENT

BLANCH THOMAS

MOTION: Jones
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Morgan, Robinson, Warren, and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED

26. **RESOLUTION APPROPRIATING (\$512,000.00) IN G.O. BONDS FOR PROJECT #FS0412, PERSONAL PROTECTIVE EQUIPMENT FOR TURNOUT ENSEMBLE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Logan
SECOND: Jones
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,
Morgan, Robinson, Warren, and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED

27. **RESOLUTION REQUESTING APPROVAL OF THE SALE OF CITY OWNED PROPERTY KNOWN AS 1417 NICHOLAS STREET, MEMPHIS, TN 38107, PARCEL ID#: 039019 TO THE ADJOINING PROPERTY OWNER FOR (\$3,000.00). DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Colvett

SECOND: Jones

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED

28. **RESOLUTION REQUESTING APPROVAL OF THE SALE OF CITY OWNED PROPERTY KNOWN AS SMILEY 0 MARJORIE AVENUE, PARCEL ID#: 03406300040, MEMPHIS, TN 38106 TO THE ADJOINING PROPERTY OWNER FOR (\$4,000.00). DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Colvett

SECOND: Jones

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Morgan, Robinson, Warren, and Chairwoman Swearengen.
Logan did not cast a vote
Easter-Thomas and Smiley were absent.

APPROVED

29. **RESOLUTION IN SUPPORT OF HOUSE BILL 2812 OF THE 113TH GENERAL ASSEMBLY.ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEYAND COUNCILWOMAN EASTER-THOMAS.**

(Councilmember Carlilse motioned Item #29 be held until the March 22, 2022 meeting without objection)

MOTION: Carlisle

SECOND: Warren

(Item #29 will be held until the March 22, 2022 City Council Meeting)

(Special Item #3 – Vice Chair Jones made a motion to approve same night minutes for Items #4, #11 - #15, #24, #30 - #39, from tonight’s meeting.)

MOTION: Jones
SECOND: Colvett
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren,
and Chairwoman Swearengen.
Easter-Thomas and Smiley were absent.

APPROVED

(Chairwoman Swearengen recognized the following people to speak from the audience)

Raymond Neal, 1473 Robinhood Lane, Memphis, Tennessee 38111
Dennis Lynch, 347 N. Mclean, Memphis, Tennessee 38112

MEETING ADJOURNED AT 5:21 p.m.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Deputy Comptroller/Council Record